



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
MEETING DATE AND TIME:	Tuesday, October 13, 2009 at 1:00 p.m.
PLACE:	861 Silver Lake Blvd, Dover, Delaware Conference Room B second floor of the Cannon Bldg.
MINUTES APPROVED:	February 9, 2010

MEMBERS PRESENT

Jerrold Spilecki, Professional Member, President (by conference call)
Frances Wimbush, Healthcare Member, Secretary
Hope Squier, Healthcare Member
Maria Simoes, Public Member
Terri White, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Catherine Hickey, Deputy Attorney General
Renee' Holt, Administrative Specialist II

MEMBERS ABSENT

Carolyn Cotter, Public Member, Vice-President
Timothy Ballas, Professional Member
William Daisey, Public Member

OTHERS PRESENT

Vicki Cox
Gregory Mervine

CALL TO ORDER

Ms. White called the meeting to order at 1:09 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the July 14, 2009 meeting. Mr. Spilecki made a motion, seconded by Ms. Squier to approve the minutes as presented. The motion was unanimously approved.

UNFINISHED BUSINESS

Review of Continuing Education Applications (Tabled from July 14, 2009) –

Mark Yoder, Jr – “Leadership Excellence” - Ms. Squier made a motion, seconded by Ms. Wimbush to approve the course application based on the additional information submitted. The motion was unanimously approved.

Tawnya Dennis – Wilmington University – “EDD 7204: The Art of Leadership” – Ms. White made a motion, seconded by Ms. Wimbush to approved the course application based on the additional information submitted. The motion was unanimously approved.

Discussion on Updating Current AIT Program

Mr. Spilecki made a motion, seconded by Ms. White to table the discussion. The motion was unanimously approved.

2009 Audit Update – Ms. Holt

Ms. Holt updated the Board on the status of the audit.

NEW BUSINESS

Review of Continuing Education

Ms. Simoes made a motion, seconded by Ms. White to approve Lisa MacLennan’s application for continuing education approval for “Issues in Nursing Home Law” on May 13, 2008 for 6 hours.

Ms. Simoes made a motion to table the application for continuing education approval pending receipt of additional information on course content and syllabus for Activities of Geriatric Enrichment (AGE) – “The Fundamentals and Benefits of Assertiveness Training” for 5 hours. Mr. Ballas seconded the motion. The motion was unanimously approved.

Ms. Simoes made a motion, seconded by Ms. Wimbush to approve the continuing education application from John L. Schmitt for “Compassionate Care Hospice End of Life Conference on April 2, 2009 for 5 hours. The motion was unanimously approved.

Mr. Spilecki made a motion, seconded by Ms. White to approve the continuing education application from the Division of Substance Abuse and Mental Health for the course “CARES: A Dementia Caregiving Approach” offered through March 24, 2010 for 11 hours per offering. The motion was unanimously approved.

Mr. Ballas made a motion, seconded by Ms. Simoes to accept the following courses submitted by the Division of Substance Abuse and Mental Health for The 2009 Summer Institute Courses for the number of hours listed. The motion was unanimously approved.

- Advanced Training in Counseling and Therapy Techniques – 10.75 hours
- Assessment and Treatment Planning – 10.75 hours
- Brain Gain – 2.0 hours
- Vicarious Trauma and Self-Care – 3.25 hours
- Understanding Mood Disorders: Who, What, Why, How, Where, and When? – 6.0 hours
- Treating Adults from Alcoholic and/or Dysfunctional Families – 6.0 hours
- Skill-Building in Treatment Plans that Make Sense to Clients – 6.0 hours
- Professional Ethics: The New Generation – 10.75 hours

- Partnering to Promote Healthy Aging: Model Evidence –Based Programs and Community Partnerships – 4.75 hours
- Skill Building in Engaging Clients and Alliance Building – 6.0 hours
- Personality and Mood Disorders: Insights and Treatment Implications – 15.25 hours
- Relapse Prevention Strategies – requesting 15.25 hours
- From People to Programs: Empowerment Through Self-Determination Across Recovery, Aging & Disability Communities – requesting 6.0 hours

Ms. Simoes made a motion, seconded by Mr. Ballas to deny the following courses submitted by the Division of Substance Abuse and Mental Health for The 2009 Summer Institute Courses for the number of hours listed. The motion was unanimously approved.

- Is it “drama” or is it abuse? Uncovering the Risk and Realities of Teen Dating Violence – requesting 2.0 hours
- Changing the World: Developing Welcoming Integrated Systems of Care for Individuals and Families with Co-Occurring Mental Health and Substance Use Disorders – requesting 2.75 hours
- Psychiatric Advance Directives: Tools for Recovery for Consumers – requesting 6.0 hours
- Psychiatric Advance Directives: Tools for Recovery for Key Decision Makers – requesting 3.25 hours
- Overcoming the Trauma of Job Loss – requesting 2.0 hours
- Mind in Comfort and Ease: The Role of Love in the Therapeutic Relationship – requesting 15.25 hours
- Imagine & Believe: Creating Your Smooth Path to Certification – requesting 15.25 hours
- Emotional Resiliency in Turbulent Times – requesting 10.75 hours
- Motivational Enhancement and Treatment Strategies for Individuals with Co-Occurring Mental Illness and Substance Use Disorders – requesting 3.25 hours
- Addiction Pharmacology and Pharmacotherapy – requesting 4.75 hours
- Suicide Prevention using QPR (Question, Persuade, Refer) – requesting 2.0 hours
- Using A-CRA/ACC with Adolescents and Young Adults: Reducing Risk and Increasing Healthy Lifestyle Changes – requesting 4.75 hours
- Getting Started in Private Practice: Pitfalls and Possibilities – requesting 6.0 hours
- Private Practice and the Therapeutic Alliance – requesting 6.0 hours
- Growing Your Private Practice: Actualizing Your Vision – requesting 6.0 hours
- Danger Assessment – requesting 6.0 hours
- Delaware Certification Board – requesting 1.0 hours

Mr. Ballas made a motion, seconded by Ms. Squier to request additional information for the following courses submitted by the Division of Substance Abuse and Mental Health for The 2009 Summer Institute Courses for the number of hours listed. The motion was unanimously approved.

- Trauma and Substance Abuse: Creating Trauma-Informed Treatment – requesting 10.75 hours
- High Risk Management of Crisis Calls – requesting 3.25 hours

Ms. Simoes made a motion, seconded by Ms. Squier to accept the listed courses submitted by the Institute of Natural Resources for the hours indicated. The motion was unanimously approved.

APPROVED	
Women's Health: Chronic Pain	3 hours
HIV/AIDS	3 hours
Women's Health: Insomnia	3 hours
ADHD: Latest Diagnostic Guidelines	3 hours
ADHD in Adults	3 hours
Chocolate: Food, Drug, or Preventative Medicine?	3 hours
Heart Health	3 hours
Irritable Bowel Syndrome & Inflammatory Gastrointestinal Disorders	3 hours
Non HIV/AIDS STDs	3 hours
Nutrigenomics	3 hours
Obesity and Low Fat Diets	3 hours
Obesity and Hormones	3 hours
Omega-3 Fatty Acids: A Clinical Update	3 hours
Over the Counter Pain Medication: A Clinical Update	3 hours
Paradise Regained: Achieving Remission in Depression	3 hours
Parkinson's Disease and ALS	3 hours
Pharmacological Interventions for Children with ADHD	3 hours
Poles Apart: Unipolar vs. Bipolar Depression	3 hours
Prevent Breast Cancer	3 hours
Rx for Women	3 hours
Smart Drugs?	3 hours
Snacking: An Opportunity for Better Health?	3 hours
Some Nerve	3 hours
Spirituality and Healing	3 hours
Splitting the Brain	3 hours
Stop Gaining Weight	6 hours
Stop Losing Sleep	3 hours
Stress and Burnout	3 hours
Stress and Eating	3 hours
Sugar Sugar: Management of Diabetes	3 hours
The Pain Mutiny	3 hours
The Pain Truth	3 hours
Topic of Cancer	3 hours
Vitamin C, E, and Folic Acid: Three Efficacious Vitamins	3 hours
Virus Alert: Smallpox & West Nile Viruses	3 hours
NOT APPROVED	
Wide Bodies	3 hours
Art Therapy	3 hours
Eating for Peak Performance	3 hours
Non-Traditional Approaches: Anxiety, Insomnia, and Depression	3 hours
Taste and Smell	3 hours
Water, Thirst, and Dehydration	3 hours
The Healing Power of Sleep	5 hours

Mr. Spilecki made a motion, seconded by Mr. Ballas to approve the continuing education application from the Delaware HealthCare Facilities Association for the course "Sixteenth Annual Educational Conference and Trade Show" held on September 24, 2009 for 5.0 hours. The motion was unanimously approved.

Mr. Spilecki made a motion, seconded by Mr. Ballas to approve the continuing education application from Delaware Long-Term Care Resident Protection for the course “MDS 2.0 Refresher and RUGS IV and 3.0 Update” held September 25 and 26, 2009 for 6.0 hours. The motion was unanimously approved

TEMPORARY ADMINISTRATOR LICENSE (RATIFY)

There were no temporary licenses issued.

NURSING HOME ADMINISTRATOR LICENSE (RATIFY)

Ms. White made a motion, seconded by Mr. Spilecki to ratify the licensure of Ms. Marjorie Shannon. The motion was unanimously approved.

REVIEW OF NURSING HOME ADMINISTRATOR APPLICATIONS

Administrator in Training Progress Reports

Ms. Wimbush made a motion, seconded by Ms. Simoes to accept Ms. Anita Sue Ruff's progress report. The motion was unanimously approved.

Ms. Squier made a motion, seconded by Mr. Spilecki to accept Ms. Virginia Beth Jarrell's progress report. The motion was unanimously approved.

Ms. Squier made a motion, seconded by Ms. Wimbush to accept Mr. Nathan Millman's progress report. The motion was unanimously approved.

Administrator in Training Application

Ms. White made a motion, seconded by Ms. Wimbush to approve the application for AIT of Michele E. Dennis for 6 months. The motion was unanimously approved.

Review of Nursing Home Administrator Reciprocity Applications –

Ms. White made a motion, seconded by Mr. Spilecki to approve the application for licensure by reciprocity for Gregory Mervine. The motion was unanimously approved.

Nursing Home Administrator New Applications – None

Complaints – No updates

Rules and Regulations Discussion

Mr. Spilecki made a motion, seconded by Ms. Squier to table the discussion. The motion was unanimously approved.

Other Business before the Board (for discussion only)

There was no other business before the Board.

PUBLIC COMMENT

SCHEDULED MEETING – The next meeting will be held on November 10, 2009 at 1:00 p.m. at 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business, Ms. White made a motion, seconded by Ms. Squier to adjourn the meeting. The motion was unanimously carried. The meeting adjourned at 3:00 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Renee' M. Holt".

Renee' Holt
Administrative Specialist II